



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

350 JAY STREET
BROOKLYN, NY 11201-2908
(718) 250-2000
WWW.BROOKLYNDA.ORG

[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **SAMUEL PEREZ**

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. TYRONE ALSTON, TOMEK ALSTON AND JASMINE HAZZARD V. CITY OF NEW YORK, ET AL, 014779/2015
FILED IN KINGS COUNTY SUPREME COURT

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/11/2016, AGAINST MOS PEREZ:
ALLEGATION(S):

1. COURT NON-APPEARANCE – TRAFFIC VIOLATIONS BUREAU

CASE STATUS: CLOSED ON 05/11/2016

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/24/2018, AGAINST MOS PEREZ:

ALLEGATION 1: INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE

ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 12/08/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/15/2019, AGAINST MOS PEREZ:
ALLEGATION(S):

1. FAIL TO PREPARE REPORT - STOP QUESTION FRISK REPORT

CASE STATUS: CLOSED ON 07/10/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/13/2020, AGAINST MOS PEREZ:

ALLEGATION 1: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE

ALLEGATION 2: MISSING DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE

CASE STATUS: CLOSED ON 03/06/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6:

CCRB CASE: 201808225

REPORT DATE: 10/04/2018

[REDACTED]

[REDACTED]

[REDACTED]

Eric Gonzalez
District Attorney
Kings County